

**Subject:** 01/20/2016 03:00 PM - Energy and the Environment Committee Meeting

**From:** City Clerk

**Date:** 01/15/2016 12:18 PM

**To:** CLK\_2562@LISTSERV.LACITY.ORG

**Reply-to:** Clerk.LSadmin@LACITY.ORG

TITLE: Energy and the Environment Committee Meeting

DATE: 01/20/2016

TIME: 03:00 PM

To view the document online please visit:

[http://ens.lacity.org/clk/committeeadend/clkcommitteeadend2562100999\\_01202016.html](http://ens.lacity.org/clk/committeeadend/clkcommitteeadend2562100999_01202016.html)

Please DO NOT reply to this automated email.

To view the agenda ePackets with background documents please visit:

<https://cityclerk.lacity.org/councilagenda/>

If you have a specific question concerning the attached Committee Agenda, please contact the Legislative Assistant listed on the agenda.

If you have problems subscribing or unsubscribing to the Committee Agendas, please contact the City Clerk Systems Division at 213-978-0353.

If you do not want to receive further mailings, you can unsubscribe from the list by going to <http://lacity.org/government/Subscriptions/counciladhoc/index.htm> using a web browser and by following the instructions OR

To unsubscribe from this list, please click on this link:

[http://listserv.lacity.org/cgi-bin/wa.exe?SUBED1=clk\\_2562&A=1](http://listserv.lacity.org/cgi-bin/wa.exe?SUBED1=clk_2562&A=1)

clkcommitteeadend2562100999\_01202016.html

## ENERGY AND ENVIRONMENT COMMITTEE COMMITTEE

Wednesday, January 20, 2016

ROOM 1010, CITY HALL - 3:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER FELIPE FUENTES, CHAIR  
COUNCILMEMBER BOB BLUMENFIELD  
COUNCILMEMBER PAUL KORETZ  
COUNCILMEMBER GILBERT A. CEDILLO  
COUNCILMEMBER MITCH O'FARRELL

(Sharon Gin - Legislative Assistant - (213)-978-1068 or email [Sharon.Gin@lacity.org](mailto:Sharon.Gin@lacity.org))

Click [here](#) for agenda packets

---

Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

[15-1478](#)

Report from City Controller, Mayor, and Council President relative to an Industrial, Economic, and Administrative Survey of the Los Angeles Department of Water and Power conducted by an independent qualified organization.

Fiscal Impact Statement: No

Community Impact Statement: None submitted.

ITEM NO. (2)

[12-1614](#)

City Attorney report, Board of Water and Power Commissioners and City Administrative Officer reports, Resolution No. 016-128, and Ordinance relative to a proposed amendment to the K-Road Moapa Solar Project Power Purchase Agreement No. BP 12-017.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (3)

[15-1445](#)

Board of Water and Power Commissioners, City Administrative Officer, and City Attorney reports, Resolution No. 016-112, and Ordinance relative to a proposed power purchase agreement between the Los Angeles Department of Water and Power and the Bureau of Street Lighting for the Solar to Grid Program.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (4)

[10-0935](#)

City Attorney, Board of Water and Power Commissioners and City Administrative Officer reports, Resolution No. 016-105, and Ordinance relative to a proposed amendment to the Smart Grid Demonstration Cooperative Project agreement.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (5)

[11-1943](#)

TIME LIMIT: 2/2/16; LAST DAY FOR COUNCIL ACTION: 2/2/16

Board of Water and Power Commissioners and City Administrative Officer reports and Resolution No. 016-126 relative to proposed Amendment No. 7 to Agreement No. 47553-7 between the Los Angeles Department of Water and Power and International Business Machines (IBM) Corporation to continue IBM software licenses, subscriptions, support, and implementation of the Maximo Asset Management System.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (6)

[10-0320](#)

TIME LIMIT: 2/1/16; LAST DAY FOR COUNCIL ACTION: 1/29/16

Board of Water and Power Commissioners and City Administrative Officer reports and Resolution No. 016-113 relative to proposed Amendment No. 5 to Agreement No. 47443 between the Los Angeles Department of Water and Power and Open Access Technology International for energy scheduling, energy trading, and transmission management tools.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (7)

[10-2323](#)

City Administrative Officer report relative to as-needed consultant services with qualifying firms for the implementation of the Bureau of Sanitation Automation Master Plan.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (8)

[13-1468](#)

Bureau of Sanitation report relative to a request to submit a Brownfield Grant application to the US Environmental Protection Agency for community area-wide assessment and cleanup funds.

Fiscal Impact Statement: Yes

Community Impact Statement: None submitted.

ITEM NO. (9)

[15-1421](#)

CD 10 Motion (Wesson - Price) relative to the development of a Material Recovery Facility at 6001 West Jefferson Boulevard.

Community Impact Statement: None submitted.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN THIS COMMITTEES SUBJECT  
MATTER JURISDICTION

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

Materials related to an item on this agenda submitted to the committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours.